

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CHARLES B. JOHNSON, :
as Trustee of the Johnson Family Trust, and
TEMPLETON GLOBAL INCOME FUND, :
v.

Plaintiffs, : 22 CIV. 4915 (AT)

SABA CAPITAL MANAGEMENT, L.P., :
SABA CAPITAL MANAGEMENT GP, LLC, :
SABA CAPITAL MASTER FUND, LTD., :
BOAZ R. WEINSTEIN, KAREN :
CALDWELL, KETU DESAI, MARK :
HAMMITT, and ANATOLY NAKUM, :
v.

Defendants, :
and

FIRST COAST RESULTS, INC., :
v.

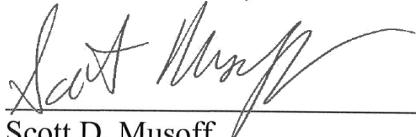
Nominal Defendant.

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STIPULATION OF DISMISSAL

In accordance with Federal Rule of Civil Procedure 41(a)(1)(A)(ii), the parties hereby stipulate and mutually agree to the dismissal, with prejudice, of the above-captioned action and all claims and counterclaims asserted therein. The parties stipulate that each party shall bear its own costs and attorney's fees.

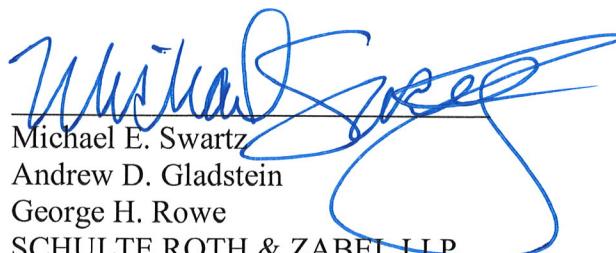
Dated: February 14, 2023
New York, New York



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